



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, April 28, 2009

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Invocation led by Rabbi Jonathan Jaffe Bernhard, Adat Ari El, Valley Village (3).

Pledge of Allegiance led by G. Patricia Jackson-Kelley, National Veterans Rehab Commissioner (2).

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of scroll to Susan Toy Stern, Chief Deputy Director of the Department of Human Resources, in recognition of her retirement after more than 35 years of dedicated service to the County of Los Angeles, as arranged by Supervisor Knabe.

Presentation of scroll to Deanne Tilton, Executive Director of the Interagency Council on Child Abuse and Neglect (ICAN), commemorating Child Abuse Prevention Month in Los Angeles County, as well as acknowledgement of the children from across Los Angeles County who took part in the ICAN Child Abuse Prevention Artwork Contest, as arranged by Supervisor Knabe.

Presentation of scroll to the District Attorney's Office and the Victim-Witness Assistance Program proclaiming April 26 through May 2, 2009 as "National Victims' Rights Week" throughout Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to William H. Higley in recognition of his upcoming retirement from the Department of Public Works after a distinguished career of 36 years of providing outstanding and dedicated service to the residents of Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scrolls to the Director of Mental Health to proclaim May as "Mental Health Awareness Month" and May 7, 2009 as "Child Mental Health Awareness Day," as arranged by Supervisor Antonovich.

Presentation to Rotary International's "Group Study Exchange Program" and welcoming these special Rotarians from Nancy, France, as arranged by Supervisor Antonovich

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to the Belvedere Fishing Club, Department of Parks and Recreation, and the Club's founders, David and Rachel Kraft, in appreciation of their dedicated service to the youth of East Los Angeles, as arranged by Supervisor Molina. (08-3618)

S-1. 11:00 a.m.

Status report by the Interim Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

Dr. John Schunhoff, Interim Director of Health Services, and Carol Meyer, Interim Chief Network Officer, Department of Health Services, presented a report dated April 24, 2009 and responded to questions posed by the Board.

Dr. Genevieve Clavreul addressed the Board.

After discussion, by Common Consent, there being no objection, the Board received and filed the Interim Director of Health Services' report.

Attachments: [Video](#)
 [Health Services Report](#)

S-2. 11:30 a.m.

Report by the Chief Executive Officer on the feasibility of expanding Project 50 to serve up to 500 vulnerable chronically homeless persons throughout Los Angeles County by the end of the next fiscal year ending on June 30, 2010, as requested at the meeting of February 17, 2009. (Continued from meetings of 3-17-09 and 3-31-09) (09-0540)

By Common Consent, there being no objection, his item was continued two weeks to May 12, 2009.

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 28, 2009
9:30 A.M.**

- 1-D.** Recommendation: Authorize the Commission to act as agent for the County to accept and incorporate into its Fiscal Year 2008-09 budget up to \$12,197,108 in Homelessness Prevention and Rapid Re-Housing Program (HPRP) funds from the County of Los Angeles, with funding made available through the U.S. Department of Housing and Urban Development under the American Recovery and Reinvestment Act of 2009. HPRP funds will be used to provide temporary financial assistance and services to either prevent at-risk individuals and families from becoming homeless, or to help those who are experiencing homelessness to be re-housed and stabilized. Authorize the Acting Executive Director to execute agreements necessary for implementation of the Plan, as described in the Amended Action Plan for Fiscal Year 2008-2009, effective upon execution by all parties. (Relates to Agenda No. 26) (09-0867)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved as amended by Supervisor Yaroslavsky to instruct the Acting Executive Director of the Community Development Commission to return to the Board by June 30, 2009 to obtain approval of the proposed projects to be implemented under HPRP.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

III. PUBLIC HEARINGS 1 - 10

1. Hearing on annexation of the following Petitions to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1, 4 and 5); and the levying of assessments within annexed territories for street lighting purposes, with a base assessment rate for a single-family home of \$5 for the Unincorporated Zone, for Fiscal Year 2009-10; also adoption of Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories; and find that action is exempt from the California Environmental Quality Act:
(Department of Public Works)

Petition No. 109-806, Valinda area (1)
Petition No. 58-407, South Whittier area (1)
Petition No. 160-1206, South Whittier area (4)
Petition No. 1-107, South Whittier area (4)
Petition No. 54-407, Hacienda Heights area (4)
Petition No. 118-807, La Crescenta area (5)
Petition No. 43-307, Gorman area (5) (09-0291)

All persons wishing to testify were sworn in by the Executive Officer of the Board. David Stringer, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. Michael Dahlem and James Paul addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Molina, the Board closed the hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed annexation and levy of annual assessments within territories (Petition Nos. 109-806, 58-407, 160-1206, 1-107, 54-407, 118-807 and 43-307) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1, 4 and 5); and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)
[Video](#)

Later in the meeting, the Executive Officer of the Board reported that after tabulating the ballots a determination was made that no majority protest exists against the proposed annexation and levy of annual assessments within territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1, 4 and 5).

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, the Board took the following actions:

1. Made a finding that the annexations and assessments are for the purpose of meeting operating expenses, purchasing supplies, equipment or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the installation, operation and maintenance of street lights necessary to maintain service within the areas proposed for annexation; and that said action is exempt from the California Environmental Quality Act;
2. Determined that no majority protest exists against the proposed annexation and levy of assessments within territories (Petition Nos. 109-806, 58-407, 160-1206, 1-107, 54-407, 118-807 and 43-307) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1, 4 and 5);
3. Adopted a resolution ordering annexation of territories (Petition Nos. 109-806, 58-407, 160-1206, 1-107, 54-407, 118-807 and 43-307) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1, 4 and 5), confirming a diagram and assessment, and levying of assessments within the annexed territories for Fiscal Year 2009-10; and
4. Adopted joint resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of Petition Nos. 109-806, 58-407, 160-1206, 1-107, 54-407, 118-807 and 43-307 to County Lighting Maintenance District 1687.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)
 [Video](#)

2. Hearing on annexation of the following approved Tentative Subdivision territories to County Lighting Maintenance Districts 1687 and 1697, and County Lighting District LLA-1, Unincorporated and Carson Zones (2, 4 and 5); and the levying of annual assessments within annexed territories for street lighting purposes, with a base assessment rate for a single-family home of \$5 for the Unincorporated Zone and \$1 for the Carson Zone for Fiscal Year 2009-10; also adoption of Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision territories; and find that action is exempt from the California Environmental Quality Act: **(Department of Public Works)**

Subdivision L 042-2007, City of Carson (2)
Subdivision L 071-2007, City of Carson (2)
Subdivision L 096-2007, City of Carson (2)
Subdivision Tract No. 65157, West Carson area (2)
Subdivision L 079-2002, South Whittier area (4)
Subdivision Tract No. 54367, Hacienda Heights area (4)
Subdivision Tract No. 52829, Saugus area (5) (09-0289)

All persons wishing to testify were sworn in by the Executive Officer of the Board. David Stringer, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board closed the hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed annexation and levy of annual assessments within the approved tentative subdivision territories to County Lighting Maintenance Districts 1687 and 1697, and County Lighting District LLA-1, Unincorporated and Carson Zones (2, 4 and 5); and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)
[Video](#)

Later in the meeting, the Executive Officer of the Board reported that after tabulating the ballots, a determination was made that no majority protest exists against the proposed annexation and levy of annual assessments within the approved tentative subdivision territories to County Lighting Maintenance Districts 1687 and 1697, and County Lighting District LLA-1, Unincorporated and Carson Zones (2, 4 and 5).

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, the Board took the following actions:

1. Made a finding that the annexation and assessment are for the purpose of meeting operating expenses; purchasing supplies, equipment or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights, necessary to maintain service within the proposed annexation area, and are exempt from the requirements under the California Environmental Quality Act;
2. Determined that no majority protest exists against the proposed annexation and levying of annual assessments within the approved tentative subdivision territories to County Lighting Maintenance Districts 1687 and 1697, and County Lighting District LLA-1, Unincorporated and Carson Zones (2, 4 and 5);
3. Adopted a resolution ordering annexation of approved tentative subdivision territories to County Lighting Maintenance Districts 1687 and 1697, and County Lighting District LLA-1, Unincorporated and Carson Zones (2, 4 and 5), confirming a diagram and assessment, and levying of assessments within the annexed territory for Fiscal Year 2009-10. The annexation and the exchange of property tax revenues shall not become effective unless the legal description for the annexation area is approved as to definiteness and certainty by the County Assessor and when legally required, the final subdivision map is approved and recorded with the Registrar-Recorder/County Clerk; and
4. Adopted joint resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision territories to County Lighting Maintenance Districts 1687 and 1697, and County Lighting District LLA-1.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)
[Video](#)

3. Hearing on proposed Street Name Change No. 759 from 96th Street East (Segment A, D-H) to Pinon Pine Lane; and Street Name Change No. 760 from 96th Street East to 101st Street East (Segment B and C), in the Juniper Hills Community Standards District, in Antelope Valley (5). **(Regional Planning)** (09-0500)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No persons addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board closed the hearing and took the following actions:

1. **Considered and approved the street name change affecting several dedicated right-of-way segments of 96th Street East in the Juniper Hills Community Standards District in the Antelope Valley; and**
2. **Adopted the proposed changes that pertain to both dedicated unpaved segments and mapped dedications renaming Sections A and D-H as Pinon Lane and Sections B and C as 101st Street East.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)
[Video](#)

4. Hearing to vacate, with reservations, a portion of an alley east of Converse Avenue, to set aside County-owned property for highway purposes north of Gage Avenue and acceptance of the highway into the County of Los Angeles road system, to allow for the construction of the Gage Avenue Pocket Park in the unincorporated Florence/Firestone area (1). **(Department of Public Works)** (09-0723)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Jose Suarez, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion by Supervisor Molina, seconded by Supervisor Ridley-Thomas, the Board closed the hearing and took the following actions:

1. Made a finding that the proposed vacation is no longer needed for present or prospective public use, and that the portion of County-owned property proposed to be set aside for public road and highway purposes is necessary for public convenience;
2. Accepted the portion of County-owned property proposed to be set aside into the County Road System; and
3. Adopted a resolution ordering the vacation with reservations; and instructed the Director of Public Works to record said resolution with the Registrar-Recorder/County Clerk.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

5. De novo hearing on Project No. R2007-00801-(2), Conditional Use Permit Case Nos. 200700108-(2) and 200700072-(2), and Mitigated Negative Declaration, to authorize the construction, operation and maintenance of a domestic water well and a 80-foot Supervisory Control and Data Acquisition communication tower located at 1743 E. 118th Street, within the Willowbrook Community Standards District and Willowbrook-Enterprise Zoned District, applied for by Park Water Company. (Appeal from Regional Planning Commission's approval) (Continued from meetings of 12-16-08, 2-24-09 and 3-24-09) **(Regional Planning)** (08-3286)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, the Board acknowledged the applicant's request to withdraw the appeal related to Conditional Use Permit 200700108-(2) and abandoned the proceedings for that portion of the hearing; and

continued without discussion to June 23, 2009 that portion of the hearing related to Conditional Use Permit 200700072-(2).

Attachments: [See Supporting Document](#)

6. De novo hearing on Project No. R2007-01282-(3), Conditional Use Permit Case No. 200700104-(3), and Environmental Assessment Case No. 2007-00087-(3), and Categorical Exemption, to authorize the expansion from an existing by-right group home for six children to a group home for 14 children in the A-1-10 (Light Agricultural - 10 Acres Minimum Required Area) zone located at 900 Latigo Canyon Road within the Santa Monica Mountains North Area Community Standards District and Malibu Zoned District, applied for by Moss and Associates on behalf of Visions Treatment Center, LLC. (Appeal from the Regional Planning Commission's approval) (Continued from meeting of 3-24-09) **(Regional Planning)** (09-0302)

On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, this item was continued without discussion to May 26, 2009 at 1:00 p.m.

Attachments: [See Supporting Document](#)

7. De novo hearing on Conditional Use Permit Case No. 2005-00151-(5), Variance Case No. 2007-00011-(5) and Tentative Parcel Map No. 063010-(5), and Negative Declaration, to ensure compliance with urban hillside management design review criteria; to allow less than the minimum required net lot area in the R-1-10,000 zone for two proposed single-family parcels each with a net lot area of 7,724 sq ft, and retaining walls higher than six feet within the side and rear yard setbacks; and to create three single-family parcels (including one flag lot) on 0.73 gross acres located at 2716 Willowhaven Drive, within the La Crescenta-Montrose Community Standards District and La Crescenta Zoned District, applied for by Alex Rogic. (Appeal from Regional Planning Commission's denial) (Continued from meetings of 10-28-08 and 1-27-09) **(Regional Planning)** (08-2402)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Jodie Sackett, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Carolyn Ingram Seitz, Nina Beyt, Sonja Millikan, Gordon Wood, Anna Seu, and other interested persons addressed the Board. Correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, the Board closed the hearing, and took the following actions:

1. **Approved and adopted the Negative Declaration prepared for the project; certified its completion, and determined that there is no substantial evidence that the project will have a significant impact upon the environment; and that the Negative Declaration reflects the independent judgment and analysis of the County; and**
2. **Directed County Counsel to prepare necessary findings and conditions to approve Tentative Parcel Map No. 063010-(5).**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)
[Motion by Supervisor Antonovich](#)
[Video](#)

8. De novo hearing on Project No. R2004-00805-(5), Conditional Use Permit Case No. 200700051-(5), and Categorical Exemption to authorize construction, operation and maintenance of a wireless telecommunications facility on an existing commercial building consisting of 12 antennas and a GPS antenna mounted behind new screens on the rooftop, with 2 equipment cabinets and a wall-mounted Telco panel located at 2540 Foothill Blvd., in La Crescenta in the Montrose Zoned District, applied for by Sprint-Nextel. (Appeal from Regional Planning Commission's approval) (Continued from meeting of 1-27-09) **(Regional Planning)** (08-3510)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was continued without discussion to May 26, 2009 at 1:00 p.m.

Attachments: [See Supporting Document](#)

9. Hearing on Modification to Recorded Tract Map No. 45023-(5), and Categorical Exemption, to eliminate conditions related to offsite public improvements and dedication of easements, payment in lieu of offsite improvements, and improvements required to Lost Canyon Road (proposed Major Highway) and Jakes Way; and a request of additional conditions to construct connecting fire access between Jakes Way and an existing driveway, and dedicate easements over driveways for public use on property located east of Antelope (CA-14) Freeway, west of Woodhall Road and south of the Santa Clara River, within the unincorporated community of Santa Clarita Valley, Sand Canyon Zoned District, applied for by Land Design Consultants, Inc. on behalf of Land Tech Designs, Inc. (Appeal from Regional Planning Commission's denial) **(Regional Planning)** (09-0539)

By Common Consent, there being no objection, this item was continued without discussion to June 23, 2009.

Attachments: [See Supporting Document](#)

- 10.** Combined hearing on Project No. R2007-02030-(5), which includes the following zoning matters and Mitigated Negative Declaration relating to property located at 2212 El Molino Avenue, 2141-2215 Crawford Avenue, 850 Calaveras Street and 805-813 Alameda Street, in the unincorporated community of Altadena, Altadena Zoned District, petitioned by Carolyn Ingram Seitz on behalf of The Episcopal Home Communities: **(Regional Planning)**

Local Plan Amendment Case No. 200800005-(5), to change the land-use category in the Altadena Community Plan from category 2 (Low-Density Residential 1 to 6 du/ac) to category 4 (Medium-Density Residential 12-22 du/ac)

Conditional Use Permit Case No. 200700146-(5), to authorize construction, operation and maintenance of a new 278 unit Assisted Living and Independent Living residential community for seniors in the R-2 (Two-Family Residence) and A-1 (Light Agricultural) zones

Housing Permit Case No. 200700005-(5), to allow for a 14% density bonus for that portion of the senior residential development proposed for the R-2 zone

Oak Tree Permit Case No. 200700039-(5), to permit the removal of nine oak trees including five Quercus Agrifolia and four Quercus Illex (09-0563)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Anita Gutierrez, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Martha Tamburrano, David Hoglund, Gino Sund, Arnold Sachs, Steven Lamb, and other interested persons addressed the Board. Correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board closed the hearing, and took the following actions:

- 1. Considered and adopted the Mitigated Negative Declaration prepared for the project, together with any comments received during the public review process; certified its completion consistent with the California Environmental Quality Act, and determined that there is no substantial evidence that the project will have a significant impact**

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- upon the environment; and that the Mitigated Negative Declaration reflects the independent judgment and analysis of the County;
2. Indicated its intent to approve Project No. R2007-02030-(5), Local Plan Amendment Case No. 200800005-(5), Housing Permit Case No. 200700005-(5), Oak Tree Permit Case No. 200700039-(5), and Conditional Use Permit Case No. 200700146-(5);
3. Directed staff to modify the following conditions to:
- provide for an initial term of approval of 4 years, with the potential of an additional one-year extension, upon application to the Department of Regional Planning; and
 - prohibit the actual removal of oak trees until the issuance of a grading permit for the project; and
3. Directed County Counsel to prepare findings and conditions to affirm the Regional Planning Commission's approval of this project, and bring the matter back to a future meeting of the Board.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)
[Motion by Supervisor Antonovich](#)
[Video](#)

ADMINISTRATIVE MATTERS

IV. BOARD OF SUPERVISORS 11 - 23

11. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer and the Interim Director of Health Services to report back to the Board within 60 days on the extent to which any of the recommendations in the LA Healthcare Options Task Force's report, Achieving the Vision: Healthcare Options for Los Angeles, should be implemented to strengthen the quality of health care provided to County residents, including those residents living within the region to be served by a new Martin Luther King, Jr. hospital. (09-0898)

Dr. Woodrow A. Myers, Chair, and Dr. Hector Flores, Vice Chair, LA Healthcare Options Task Force, and Dr. Genevieve Clavreul addressed the Board.

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

After discussion, Supervisor Antonovich requested the Chief Executive Officer to report back to the Board on how the qualifications for membership for the proposed Los Angeles Healthcare Planning Commission would be determined, and on how it would differ from other commissions.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video](#)

- 12.** Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim May 2009 as "Women's Health Month"; and encourage County employees to participate in and support women's health activities during May 2009, including the 16th Annual Revlon Run/Walk for Women, to be held May 9, 2009 at the Los Angeles Memorial Coliseum. (09-0896)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

- 13.** Recommendation as submitted by Supervisor Ridley-Thomas: Waive parking fees for approximately 50 vehicles at an estimated cost of \$400, excluding the cost of liability insurance, at the Music Center Garage for members of the Urban Land Institute attending a reception at the Kenneth Hahn Hall of Administration, to be held April 28, 2009, from 4:30 p.m. to 6:30 p.m. (09-0886)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

14. Recommendation as submitted by Supervisor Knabe: Declare April 2009 as "Child Abuse Prevention Month" throughout Los Angeles County. (09-0888)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Antonovich and
Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

15. Recommendation as submitted by Supervisor Knabe: Proclaim April 25 through May 2, 2009 as "National Infant Immunization Week," and May 2009 as "Toddler Immunization Month." (09-0894)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Antonovich and
Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

16. Recommendation as submitted by Supervisor Knabe: Proclaim May 3 through 9, 2009 as "Nurse Recognition Week," throughout Los Angeles County, and honor the outstanding nurse representatives with a commendation before the Board on Tuesday, May 12, 2009; also instruct all County departments to assist the Department of Health Services with the staging of events as necessary. (09-0893)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Antonovich and
Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

17. Recommendation as submitted by Supervisor Knabe: Proclaim May 4 through 10, 2009 as "Public Service Recognition Week," throughout Los Angeles County; and encourage all Department/District Heads to support Public Service Recognition Week by recognizing the outstanding service of employees within their departments. (09-0891)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

18. Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$1,530 for 90 parking spaces, excluding the cost of liability insurance, at the Music Center Garage for participants of the Los Angeles County Arts Internship Program Alumni Event, to be held at the Cathedral Plaza Center on May 4, 2009. (09-0887)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

19. Recommendation as submitted by Supervisor Knabe: Reduce permit fee to \$100 and waive the gross receipts fee in amount of \$450, excluding the cost of liability insurance, at Manhattan Beach for the Manhattan Beach Middle School's "Wave Fest Beach School Sports Day," to be held May 9, 2009. (09-0881)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

20. Recommendation as submitted by Supervisor Antonovich: Adopt resolution proclaiming May 1, 2009 as "Silver Star Banner Day" throughout Los Angeles County, as an official day to honor the wounded and ill soldiers of Los Angeles County with deep appreciation extended to The Silver Star Families of America for their commitment to the members of our Armed Forces; and urge all residents to participate in this day of remembrance for the men and women in the Armed Forces and their families who have sacrificed so much in the service of our country. (09-0892)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

21. Recommendation as submitted by Supervisor Antonovich: Proclaim May 2009 as "Asian Pacific American Heritage Month" throughout Los Angeles County to increase awareness of the contributions of Asian Americans in our society; waive parking fees for 200 cars totaling \$3,400, excluding cost of liability insurance, at the Music Center Garage for participants of the Asian Pacific American Heritage Day event, to be held at the Kenneth Hahn Hall of Administration Mall on May 20, 2009 between 11:00 a.m. and 2:00 p.m. (09-0902)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

22. Recommendation as submitted by Supervisor Molina: Authorize the Director of Public Works to execute amendments to the following Graffiti Removal Contracts for the County unincorporated areas of City Terrace, East Los Angeles, Valinda and Walnut Park, to revise the scope of work of each contract to include photographing graffiti "tags" before they are removed and downloading them into the Graffiti Tracker System; and to increase the maximum contract amounts to compensate the contractors for the additional services to be provided under the revised scope of work:

Contract No. 75700 at an increased cost of \$19,200 per year;

Contract No 75701 at an increased cost of \$28,800 per year;

Contact No. 75703 at an increased cost of \$12,000 per year; and

Contact No. 75696 at an increased cost of \$7,200 per year. (09-0889)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, unanimously carried, Supervisor Molina's motion was adopted as amended by Supervisor Ridley-Thomas to instruct the Chief Executive Officer, in coordination with the Director of Public Works, Acting County Counsel, District Attorney and the Sheriff, to report back to the Board

with an evaluation due August 2009, to include the following:

1. A recommendation on an unified graffiti tracking system that includes an assessment of the Graffiti Tracker System and the Traffic and Graffiti Report System, which can then be adopted and recommended to other local jurisdictions with the goal of cross-sharing information and creating one standard graffiti-tracking system Countywide; and
2. Identification of high-priority unincorporated areas Countywide that could most benefit from the expansion of the Vandalism Enforcement Team.

Later in the meeting, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, unanimously carried, the Board reconsidered the foregoing motion to allow Nadia Khan and Miguel Guzman to address the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved as amended to instruct the Chief Executive Officer, in coordination with the Director of Public Works, Acting County Counsel, District Attorney and the Sheriff, to report back to the Board with an evaluation due August 2009, to include the following:

1. A recommendation on an unified graffiti tracking system that includes an assessment of the Graffiti Tracker System and the Traffic and Graffiti Report System, which can then be adopted and recommended to other local jurisdictions with the goal of cross-sharing information and creating one standard graffiti-tracking system countywide; and
2. Identification of high-priority unincorporated areas Countywide that could most benefit from the expansion of the Vandalism Enforcement Team.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)
[Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video](#)

23. Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$1,100, excluding the cost of liability insurance, for use of the County's bandwagon for the City of La Puente Recreation Services Department's Independence Day celebration, to be held at La Puente Park on July 3, 2009. (09-0890)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)

V. CONSENT CALENDAR 24 - 27

Children and Families' Well-Being

24. Recommendation: Approve form amendment to 32 of the current Wraparound Services contracts which will allow the County to continue to provide Wraparound Services under a service level now known as Tier I at an estimated cost of \$351,456,000, partially financed using Board-approved Net County Cost (NCC) for the Katie A. Corrective Action Plan with the remaining to be financed using 36% Federal funds, 33% State funds and 31% NCC, and add a second service level, Tier II at an estimated cost of \$78,676,000, extending the current contracts up to five years beginning May 1, 2009 through April 30, 2010, with four one-year options to extend, assuming all one-year extension options are exercised, financed using 100% Board-approved NCC for the Katie A. Strategic Plan; and approve the following: (Continued from meeting of 4-21-09) **(Departments of Children and Family Services, Mental Health and Probation)**

Form amendment to 15 of the current Wraparound Services contracts which will expand Wraparound Services to additional clients through Tier II-Full Service Partnership (Tier II-FSP) Wraparound Services for the five-year period with an estimated cost of \$49,630,000 for the five year term assuming all one-year extension options are exercised, and is financed using approximately 20% State Mental Health Services Act (MHSA) funds and approximately 80% Board-approved NCC for the Katie A. Strategic Plan;

Authorize the Directors of Children and Family Services and Mental Health and the Chief Probation Officer to execute the amendments with the designated Wraparound Services contractors;

Also authorize the Directors of Children and Family Services and Mental Health and the Chief Probation Officer to execute the amendments to add Tier II-FSP Wraparound Services, if needed, to remaining Wraparound Services contracts of those contractors who may be eligible to provide these services at a later date;

Authorize the Director of Children and Family Services to exercise the options to extend the contracts by written notice provided that sufficient funding is available;

Approve the wraparound form contract and authorize the Directors of Children and Family Services and Mental Health and the Chief Probation Officer to execute new contracts with additional contractors who qualify to provide Tier I and Tier II Wraparound Services, or who qualify to provide Tier I, Tier II, and Tier II-FSP Wraparound Services, using the extended Request for Statement of Qualification (RFSQ) approved by the California Department of Social Services, to meet the needs of additional services as required by the Plan, and to ensure that all Wraparound Service needs are covered in all Service Planning Areas in the County during the five-year term of the contracts, provided that sufficient funding is available, and the contracts are procured in compliance with applicable Federal and State procurement regulations and County contracting policies;

Authorize the Director of Children and Family Services to extend the Wraparound Services contracts up to six months by written notice, if necessary, to complete a new solicitation process or contract negotiations provided that sufficient funding is available and applicable State and Federal regulations are observed;

Authorize the Director of Children and Family Services to execute amendments to the current Wraparound Services contracts to increase or decrease the maximum annual contract sum by no more than 10% of the maximum contract sum, if necessary, to accommodate any unanticipated increase or decrease in units of service provided that sufficient funding is available;

Authorize the Director of Children and Family Service to execute amendments to the current Wraparound Services contracts for non-material changes; and

Approve the amendment to Personal Involvement Center (PIC) on a month-to-month basis effective May, 1, 2009, not to exceed six months or October 31, 2009. This will allow PIC to continue providing

Wraparound Services while a more thorough analysis of their financial viability is completed. Should PIC be found financially viable, authorize the Directors of Children and Family Services, Mental Health and the Chief Probation Officer to modify and execute the amendment to extend the PIC Wraparound Services contract for the remaining contract term until April 30, 2010. (09-0845)

Patricia Ploehn, Director of Children and Family Services, Miguel Santana, Deputy Chief Executive Officer, and Marvin J. Southard, Director of Mental Health and Robert Kalunian, Acting County Counsel, responded to questions posed by the Board.

Arnold Sachs addressed the Board.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted as amended by Supervisor Molina to instruct the Chief Executive Officer, and Directors of Children and Family Services and Mental Health, to submit a monthly report beginning on May 30, 2009 with the following information:

- Number of Social Workers completing screenings;
- Number of children screened;
- Number of children referred for mental health services;
- Amount of time between screening, assessment and treatment access;
- Number of children accessing services;
- Waiting times, if any at directly operated clinics or contract providers; and
- Quality of mental health services.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Revised Board Letter](#)
[Motion by Supervisor Molina](#)
[Report](#)
[Video](#)

Health and Mental Health Services

- 25.** Recommendation: Approve and instruct the Chairman to execute an amendment to the agreement with Global 360, Inc., to increase the maximum agreement obligation by \$2,800,000, to continue to provide the Department of Health Services with on-site interim assistance associated document imaging

services at LAC+USC Medical Center (1), effective upon Board approval, with no change in the term of the agreement which expires March 14, 2010.

(NOTE: The Acting Chief Information Officer recommended approval of this item.) **(Department of Health Services and the Information Systems Advisory Body)** (09-0873)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 75245, Supplement 5

Community and Municipal Services

26. Recommendation: Approve an amendment to the Fiscal Year 2008-2009 Action Plan for the Los Angeles Urban County to enable the County to receive and administer an estimated \$12,197,108 in funds from the U.S. Department of Housing and Urban Development's new Homelessness Prevention and Rapid Re-Housing Program (HPRP) funds under the American Recovery and Reinvestment Act of 2009, which will be used to provide temporary financial assistance and services to either prevent at-risk individuals and families from becoming homeless or help those who are experiencing homelessness to be re-housed and stabilized within the 47 participating cities and the unincorporated areas of the County. Designate the Acting Executive Director of the Community Development Commission to serve as the agent of the County for administration of the allocated HPRP funds, and approve the transfer of \$12,197,108 in HPRP funds to the Commission. **(Department of Community Development Commission)** (Relates to Agenda No. 1-D) (09-0868)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Public Safety

27. Recommendation: Approve and authorize the Sheriff to accept an award from the Los Angeles County Information Technology Fund for Fiscal Year 2009-10 in the amount of \$300,000, toward half of the projected budget for the Arraignment and Visitation Video System (AVVS) pilot project video conferencing system that will increase safety, improve efficiency, and reduce costs associated with court arraignments and inmate visitations; authorize the Sheriff to serve as Project Director of the program, to execute the award, and to perform all further tasks necessary for completion of the project, including execution of amendments, extensions, contracts, renewals, and other award documents. **(Sheriff's Department and the Chief Information Office)**
(09-0874)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

VI. MISCELLANEOUS

28. **Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
- 28-A. Recommendation as submitted by Supervisor Antonovich: Proclaim May 2009 as "Mental Health Awareness Month" throughout Los Angeles County; and encourage employee participation in celebrating May 2009 as Mental Health Month. (09-0911)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

- 28-B. Recommendation as submitted by Supervisor Antonovich: Proclaim May 7, 2009 as "Children's Mental Health Awareness Day" throughout Los Angeles County; and encourage employee participation in celebrating this day. (09-0910)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

- 28-C.** Chief Executive Officer's recommendation: Approve appointment of Sean Rogan to the position of Executive Director of the Community Development Commission/Housing Authority effective May 22, 2009, at an annual salary of \$195,000; instruct the Acting Director of Personnel to execute an at-will employment contract; and authorize reimbursement to Mr. Rogan to cover the reasonable actual costs of relocating his family and personal residence to the Los Angeles County area through the services of a professional moving company. (09-0912)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 29.** **Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 29-A.** Recommendation as submitted by Supervisor Knabe: In response to the United States Health and Human Services' declaration of a Nationwide public health emergency due to recent human cases of a newly discovered Swine Influenza A virus:

Make a finding that pursuant to Government Code Section 54954.2(b)(2), there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in Government Code Section 54954.2, Subdivision (a);

Instruct the Director of Public Health to report to the Board to address the public health needs; and

Consider the Director of Public Health's recommendations, including the declaration of a local health emergency. (09-0916)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)
[Proclamation of Local Emergency](#)
[Report](#)
[Video](#)

Dr. Jonathan Fielding, Director, and Jonathan E. Freedman, Chief Deputy, Department of Public Health, presented a verbal report to the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board took the following actions:

- 1. Authorized the Chief Executive Officer and Director of Public Health to manage local, State and Federal supplies or services and personnel costs up to \$500,000 for Swine Influenza A response activities;**
- 2. Adopted a Proclamation of Local Emergency as recommended by the Director of Public Health; and**
- 3. Appointed the Public Health Officer as the lead official in the County Swine Influenza A response; instructed County Departments to provide assistance, as required; and provide weekly reports to the Board.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)
[Proclamation of Local Emergency](#)
[Report](#)
[Video](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board proclaimed and ordered that a local emergency exists throughout Los Angeles County, and shall be deemed to continue to exist until its termination is proclaimed by the Board; and instructed the Office of Emergency Management to forward a copy of the Proclamation

to the Director of the State Office of Emergency Services.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)
[Proclamation of Local Emergency](#)
[Report](#)
[Video](#)

- 29-B.** Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer, in conjunction with the Director of Children and Family Services and the Chief Probation Officer, to report back within 30 days on the following issues, including recommendations for enhancing and improving the quality and availability of services for at-risk children and families and the standards of training for Department of Children and Family Services' (DCFS) caseworkers, as well as any funding recommendations associated with such enhancements and improvements:

Training and education requirements for the Department of Children and Family Services (DCFS) caseworkers and all other DCFS employees who come into contact with at-risk children, their families, or caretakers to include a review of in-service and continuing education requirements, as well as an analysis of whether these requirements are adequate, whether they address the issues that recur in child death cases, and a comparison of DCFS' standards with best practices from other jurisdictions;

Review of the availability and quality of services provided to families in which a child has been abused or neglected, such as drug and alcohol treatment, domestic violence prevention, anger management, mental health services, parenting classes, etc., to include a review of linguistic availability and cultural appropriateness of these services, as well as the mechanism for how these referrals are made, and the methods by which DCFS assesses whether the services have been effective and the risk of future child abuse or neglect has been reduced;

An assessment of whether counseling and treatment services are located where these services are needed. A demographic study would be needed to identify where DCFS-involved children are located, and a breakdown by Serving Planning Area and language preferences would be needed to make this assessment;

An assessment of DCFS' and other involved County departments' awareness of and adherence to protocols in response to crisis situations involving child endangerment cases;

A review and accounting of whether a disproportionate number of parents involved in child endangerment and fatality cases have been, or remain, dependent or delinquent minors, and if so, what recommendations can be made to identify potential issues and provide additional preventative services to this population and to include this information in all future child fatality reports to the Board; and

As assessment of the effectiveness of DCFS' Quality Assurance/Improvement Section and Risk Management Division and of whether there should be a reconsideration of providing funding in the next fiscal year for additional positions in the Quality Assurance/Improvement Section and Risk Management Division of DCFS. (09-0918)

Tony Bravo and Taunya Taylor, Supervising Social Workers, SEIU 721, and David Green, Social Worker, SEIU 721 addressed the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video](#)

- 29-C.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer, in consultation with the Interim Director of Health Services, to reevaluate the current scope of elective and/or nonchronic disease services being provided to all patients and report back to the Board in 30 days on any potential changes in services and associated savings that could be realized. (09-0921)

On motion of Supervisor Antonovich, by Common Consent, there being no objection, this item was approved.

Attachments: [Motion by Supervisor Antonovich](#)
[Administrative Memo](#)
[Report](#)
[Video](#)

Introduced for discussion and placed on the agenda of May 12, 2009 for consideration:

- 29-D.** Recommendation as submitted by Supervisor Knabe: Oppose SB 282 (Wright), legislation which would limit the duration of gang injunctions to five years which reduces both the efficiency and effectiveness of gang abatement efforts and compromises public safety, unless amended to delete the language instituting a time limit on injunctions. (09-0920)

Attachments: [Motion submitted by Supervisor Knabe](#)
 [Video](#)

Public Comment 31

- 31.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Jonathan E. Freedman, Chief Deputy Public Health, Dr. James Lawson, Chief, Health Facilities Inspection Division, Warren Branch, Walter C. Becketl, LaPonsha Marie Horton, Quinten Jackson, Eddie Jones, Helen Jones, Jelani Jones, Mimi Kebede, Carol Lutness, Nila Neukum, Arnold Sachs and Gerald Shields addressed the Board. (09-0964)

Administrative Memo

During the Public Comment portion of the meeting, Nila Neukum, Mimi Kebede and Myra Torres addressed the Board regarding the closure of the Motion Picture and Television Fund Mission long-term care facility in Woodland Hills. During the discussion, Supervisor Yaroslavsky requested the Department of Public Health to investigate whether the decision to close the facility can be appealed. (09-0951)

Attachments: [Administrative Memo](#)
 [Report](#)
 [Video](#)

Administrative Memo

During the Public Comment portion of the meeting, Helen Jones, Eddie Jones and Julani Jones addressed the Board regarding the death of an inmate during his custody in the County Jail. During the discussion, Supervisor Antonovich requested that the video of their testimony be submitted to the Ombudsman and Auditor-Controller for their review and investigation. (09-0952)

Attachments: [Administrative Memo](#)
 [Report](#)
 [Video](#)

Adjournments 32

32. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas

John Henry Joseph Davis
Lee Helen Crump
Brother Richard Thompson

Supervisor Yaroslavsky and All Members of the Board

Verenice Macias
Bob Oates
Erika Scarano

Supervisors Yaroslavsky and Knabe

Bernard Siegel

Supervisors Yaroslavsky and Antonovich

Dr. Hassan Hathout

Supervisor Yaroslavsky

Blossom I. Weintraub

Supervisor Knabe

Mary Jane Berkey
Hugo Bustamante
Mabel Jane Duke
Kelly Hales
Carlos G. Rivera
Julio Saldana

Supervisors Antonovich and Yaroslavsky

Hannah L. Carter

Supervisor Antonovich

Thelma Anderson
William Daniel Barbus
Charles William Blessing, Sr.
Robert R. Corrales

Thomas Edward Dillon
Robert M. Garcia
Annette Haddad
Laurie Hawkins
James Wesley Huguely
Roy H. Kunisawa
Marcus Lewis
Gwyne William "Bill" Line
Susan Harnly Peterson
Richard G. Roast
Pedro H. Sanchez
Elinor Irene Stegman
Roger Yockey (09-0917)

**VII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

VIII. CLOSED SESSION MATTERS

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.0)

Eng v. County of Los Angeles, United State District Court CV 05-2686

This case arises from a claim of retaliation filed by an employee of the District Attorney's Office.

Robinson v. County of Los Angeles, United States District Court CV 07-56312

This case arises from a claim of retaliation filed by an employee of the Office of Public Safety. (09-0895)

No reportable action was taken.

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (09-0800)

No reportable action was taken.

CS-3. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consider candidate for appointment to the Lead Attorney, Children's Special

Investigations Unit. (09-0901)

No reportable action was taken.

IX. CLOSED SESSION REPORT FOR APRIL 21, 2009

(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

County of Sacramento v. State of California, Superior Court of the State of California Case No. 34-2009-80000164-CU-WM-GDS

This litigation was brought to prevent the State Controller's deferral of funds to the County.

No reportable action was taken. (09-0400)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Katie A. etc., et al. v. Diana Bonta, Director of California Department of Health Services, et al., United States District Court Case No. CV 02 05662

This is a Federal lawsuit alleging failure to adequately provide for foster care children.

No reportable action taken. (07-0516)

(CS-3) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Jayendra Shah, M.D. v. County of Los Angeles, et al., United States District Court Case No. CV-06-7445 CAS (CWx)

This lawsuit arises from allegations of discrimination brought by an employee of the Department of Health Services.

In Open Session, this item was continued three weeks to May 12, 2009.
(09-0859)

(CS-4) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (09-0800)

(CS-5) PUBLIC EMPLOYMENT

(Government Code Section 54967)

Consider candidates for appointment to the position of Executive Director of the Community Development Commission.

No reportable action was taken. (09-0558)

X. REPORT OF FINAL APPROVAL OF SETTLEMENT AGREEMENT
AUTHORIZED IN CLOSED SESSION ON FEBURARY 24, 2009

(CS-4) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Raymond Amande v. County of Los Angeles, Los Angeles Superior Court
Case No. BC 373715

This litigation arises from injuries sustained during plaintiff's detention in a probation facility.

ACTION TAKEN:

The Raymond Amande v. County of Los Angeles lawsuit has now been settled within the parameters authorized by the Board of Supervisors on February 24, 2009. Details of the settlement are contained in the Settlement Agreement.

The vote of the Board was unanimous with all members being present.
(09-0346)

**XI. REPORT OF FINAL APPROVAL OF SETTLEMENT AGREEMENT
AUTHORIZED IN CLOSED SESSION ON MARCH 24, 2009**

(CS-4) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles v. NME Hospitals, Inc., Los Angeles Superior Court,
BC409993

ACTION TAKEN:

The County of Los Angeles v. NME Hospitals, Inc. lawsuit has now been settled within the parameters authorized by the Board of Supervisors on March 24, 2009. Details of the settlement are contained in the Settlement Agreement.

The vote of the Board was unanimous with all Supervisors being present. (09-0537)

Closing 33

33. Open Session adjourned to Closed Session at 2:42 p.m. following Board Order No. 32 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Eng v. County of Los Angeles, United State District Court CV 05-2686

This case arises from acclaim of retaliation filed by an employee of the District Attorney's Office.

Robinson v. County of Los Angeles, United States District Court CV
07-56312

This case arises from a claim of retaliation filed by an employee of the Office of Public Safety.

CS-2.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

CS-3.

Consider candidate for Public Employment for appointment to the Lead Attorney, Children's Special Investigations Unit, pursuant to Government Code Section 54957.

Closed Session convened at 3:00 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 4:10 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

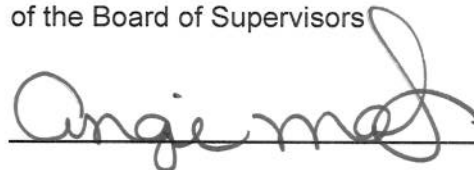
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:10 p.m. following Board Order No. 32.

The Tuesday, May 5, 2009 meeting is cancelled and the Board will be holding a special meeting with several elected and appointed officials beginning May 6, 2009 at 8:00 a.m. at various locations as specified on the meeting scheduled posted at the County's Washington, D.C., office at 25 Massachusetts Avenue, N.W., Suite 560, Washington, D.C., 20001. The next Regular Meeting of the Board will be Tuesday, May 12, 2009 at 9:30 a.m. (09-0924)

The foregoing is a fair statement of the proceedings of the meeting held April 28, 2009, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Angie Montes
Chief, Hearing and Information
Services Division